

**WINDSOR CENTRAL SCHOOL DISTRICT  
BOARD OF EDUCATION MEETING  
TUESDAY, May 4, 2010**

**DATE:** May 4, 2010  
**TIME:** 6:00pm  
**PLACE:** C.R. Weeks Elementary School  
**KIND OF MEETING:** Regular

**MEMBERS PRESENT:** Gina Kress, Peter Nowacki, Barbara Mirch,  
Gary Hmurcik, Margo Kibbler, and Carin Shaffer

**MEMBERS ABSENT:** Stephen Feehan

**I. CALL TO ORDER**

Peter Nowacki called the meeting to order at 6:00 pm

**CALL TO ORDER**

**II. BUDGET PUBLIC HEARING**

**BUDGET PUBLIC HEARING**

**III. EXECUTIVE SESSION**

**EXECUTIVE SESSION**

- A. Motion to Enter Executive Session to Discuss Tenure Appointments, a Particular Personnel Matter and Special Education Reports

Motion by Gina Kress, seconded by Gary Hmurcik, for the Board to enter Executive Session to discuss Tenure Appointments, a Particular Personnel Matter and Special Education Reports

The Board entered Executive Session at 6:53p.m.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- B. Motion to Leave Executive Session and Return to Regular Session

Motion by Gina Kress, seconded by Gary Hmurcik, to return to Open Session.

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

The Board returned to Open Session at 7:35p.m.

**IV. SALUTE TO FLAG**

**SALUTE TO FLAG**

**V. PUBLIC COMMENTS**

**PUBLIC COMMENTS**

None

**VI. GOOD NEWS – Items Reviewed by Jason Andrews**

**GOOD NEWS**

- A. Jonathan Devita Received Award from BT BOCES for great work ethic and customer service skills.
- B. Letter From Community Member expressing pride and admiration for Windsor’s accomplishments
- C. Certificate of Appreciation Awarded to Bell Educators from the 20<sup>th</sup> Annual Children’s Poetry Recitation
- D. Thank You from Odyssey of the Mind Team

**VII. CONSENT AGENDA**

**CONSENT AGENDA**

- A. Approval of Minutes – April 19, 2010 – Executive Sessions
- B. Approval of Minutes – April 19, 2010 – Regular Meeting
- C. Approval of Minutes – April 17, 2010 – Special Meeting
- D. Approve Tennis Court Resurfacing Rebid for Paul Brown Co., Inc.
- E. Approve Request to Declare School Property Worthless
- F. Review Textbooks and Instructional Materials for Applied Chemistry I and II

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the Consent Agenda be approved.

Yes	6
No	0
Abstentions	0
Motion Carried 6-0-0	

**VIII. SUPERINTENDENT’S REPORT**

**SUPERINTENDENTS REPORT**

- A. Building Project Update
- B. International PLC Visit
- C. Confucius Institute Instructor
- D. District Overview Report
- E. New Requirements for Public Meetings
- F. NYSBA Conference in NYC
- G. Retirement Dinner

**IX. NEW BUSINESS**

**NEW BUSINESS**

A. Personnel Actions

*Personnel Actions*

- (1) Approve Tenure Appointment of Chris Durdon

Approve Tenure Appointment of Chris Durdon

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Tenure Appointment be made:

NAME: *Chris Durdon*  
TENURE AREA: *Director of Physical Education & Athletics*  
COMMENCEMENT DATE: *July 1, 2010*  
CERTIFICATION STATUS: *Permanent*

Yes 6  
No 0  
Abstentions 0  
Motion Carried 6-0-0

(2) Approve Tenure Appointment of Mary Felice

Approve Tenure  
Appointment of Mary  
Felice

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Tenure Appointment be made:

NAME: *Mary Felice*  
TENURE AREA: *Teaching Assistant*  
COMMENCEMENT DATE: *September 3, 2010*  
CERTIFICATION STATUS: *Level III*

Yes 6  
No 0  
Abstentions 0  
Motion Carried 6-0-0

(3) Approve Tenure Appointment of Dawn Dibble

Approve Tenure  
Appointment of  
Dawn Dibble

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following Tenure Appointment be made:

NAME: *Dawn Dibble*  
TENURE AREA: *Teaching Assistant*  
COMMENCEMENT DATE: *September 3, 2010*  
CERTIFICATION STATUS: *Level I*

Yes 6  
No 0  
Abstentions 0  
Motion Carried 6-0-0

(4) Approve Tenure Appointment of Maria DeCastro

Approve Tenure  
Appointment of Maria  
DeCastro

Motion by Gina Kress, seconded by Gary Hmurcik,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the following Tenure  
Appointment be made:

NAME: *Maria DeCastro*  
TENURE AREA: *Elementary Education*  
COMMENCEMENT DATE: *August 28, 2010*  
CERTIFICATION STATUS: *Initial*

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

(5) Approve Tenure Appointment of Jessica Jurusik

Approve Tenure  
Appointment of  
Jessica Jurusik

Motion by Gina Kress, seconded by Gary Hmurcik,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that the following Tenure  
Appointment be made:

NAME: *Jessica Jurusik*  
TENURE AREA: *Special Ecuation*  
COMMENCEMENT DATE: *August 28, 2010*  
CERTIFICATION STATUS: *Initial*

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

(6) Accept Resignation of Antonio Versace III as Teaching Assistant,  
effective June 30, 2010

Accept Resignation of  
Antonio Versace III  
as Teaching Assistant

Motion by Gina Kress, seconded by Gary Hmurcik,  
that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the  
Superintendent of Schools, that Resignation of Antonio  
Versace III, as Teaching Assistant be approved:

Yes 6

No 0

Abstentions 0

Motion Carried 6-0-0

- (7) Approve Mod 11 Appointment of Faith Brown for Homework Club/Homework Center

Approve  
Appointment of Faith  
Brown for Mod 11

Motion by Gina Kress, seconded by Gary Hmurcik that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that Appointment of Faith Brown be approved:

Yes	6
No	0
Abstentions	0

Motion Carried 6-0-0

- (8) Names to be Added to Substitute Teachers' List

Approve Names to be  
Added to the  
Substitute Teachers  
List

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the following names be added to the Substitute Teachers' List:

- Joseph Dooley	Uncertified/Degreed
Yes	6
No	0
Abstentions	0

Motion Carried 6-0-0

- B. Approve BOCES Final Request for Services 2010-2011

Approve BOCES  
Final Request for  
Services

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the BOCES Final Request for Services 2010-2011 be approved:

Yes	6
No	0
Abstentions	0

Motion Carried 6-0-0

**XI. NEXT MEETING OF THE BOARD OF EDUCATION**

**NEXT MEETING**

Reschedule Board Meeting to May 25, 2010 – 6:00 p.m. – Bell Elementary

Motion by Gina Kress, seconded by Gary Hmurcik, that the following resolution be approved:

BE IT RESOLVED, upon the recommendation of the Superintendent of Schools, that the next Board of Education Meeting be rescheduled to May 25, 2010:

Yes 6  
No 0  
Abstentions 0  
Motion Carried 6-0-0

**XII. PUBLIC COMMENTS**  
None

**PUBLIC COMMENTS**


**XIII. ADJOURNMENT**

**ADJOURNMENT**

Motion by Gina Kress, seconded by Gary Hmurcik, that the meeting be adjourned.

Yes 6  
No 0  
Abstentions 0  
Motion Carried 6-0-0

The meeting was adjourned at 8:00 p.m.

  
Michelle Cary  
Board Clerk